

Draft PHAC Meeting Minutes:

25Feb16

Members Present:

Fred Grey, Terrance Pardee, Don Turner Jr., Bill Rostad , Glen Jacobson & Norm Hughes (by phone)

Assembly Liaison: Margaret Friedenauer

Harbormaster: Shawn Bell

Borough Manager: Brad Ryan

Members Absent:

Brad Badger

Audience Present:

Jan Hill, Gabe Thomas, Debra Schnabel, Jeremy Stevens

Meeting Details:

- Agenda Approved.
- 8Jan16 and 28Jan16 meeting minutes approved. Turner moved, Rostad seconded, and all approved.
- Public Comment:
 - o Debra Schnabel commented on Lookout Park.
- Harbormaster Report :
 - o Updated the committee on current status of harbor expansion permitting, Harvey Smiths delay on final report, and aging report.
- Old Business:
 - o Discussed Lutak Dock draft RFP. Hughes made a motion for the PHAC to begin the public process of advising the borough assembly on the Lutak Dock repair/replacement process.
 - o Pardee Seconded.
 - o Vote:
 - Hughes, Turner, Pardee, & Jacobson voted in favor.
 - Grey and Rostad voted against.
- New Business:
 - o Discussed Lookout Park. Committee wishes to revisit at next meeting.
- Next meeting set for 7Apr16.